

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

MULTI-VET LTD.,)	
)	
)	
Plaintiff/Counterclaim Defendant,)	CIVIL ACTION NO. 08-cv-03251 (LMM)
)	JURY DEMANDED
v.)	
)	
PREMIER PET PRODUCTS, INC.,)	
)	
)	
Defendant/Counterclaim Plaintiff.)	

CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed. R. Civ. P. 7.1, Plaintiff Premier Pet Products LLC, (“Premier Pet”) states that it has no parent corporation, and no publicly held company holds more than ten percent (10%) of the stock of Premier Pet.

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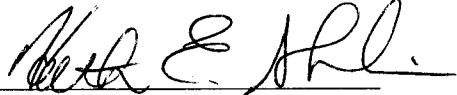
Attorneys for Premier Pet Products, Inc.

CERTIFICATE OF SERVICE

It is hereby certified that true and correct copies of *Premier Pet Products, Inc.'s Answer and Counterclaims* and *Corporate Disclosure Statement* were served this day via U.S. mail delivery, in an envelope addressed to:

Lawrence E. Abelman
Abelman, Frayne & Schwab
666 Third Avenue
New York, NY 10017

Dated: May 28, 2008


Keith E. Sharkin